

UNSEALED

* 9/11/13

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
McALLEN DIVISION**

Clerk, U.S. District Court
Southern District of Texas
FILED

AUG 28 2013

David J. Bradley, Clerk of Court

UNITED STATES OF AMERICA

v.

Criminal No. M-13-1154-S1

JACORY OBRIEN GREATHOUSE

TOMAS REYES GONZALEZ

also known as "EL GALLO"

* HECTOR NICOLAS RODRIGUEZ, SR. }

* HECTOR NICOLAZ RODRIGUEZ, JR. } § (9/11/2013 cr)

also known as "NIKO"

also known as "NICK"

JAMAIL MARQUECE THOMAS

SEALED

SEALED SUPERSEDING INDICTMENT

THE GRAND JURY CHARGES:

Count One

From on or about January 1, 2007 and continuing up to and including the date of the return of the indictment, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

**TOMAS REYES GONZALEZ
also known as "EL GALLO"
HECTOR NICOLAS RODRIGUEZ, SR.
HECTOR NICOLAZ RODRIGUEZ, JR.
also known as "NICO"
also known as "NICK"
and
JAMAIL MARQUECE THOMAS**

did knowingly and intentionally conspire and agree together and with other person or persons known and unknown to the Grand Jurors, to knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 1,000 kilograms or more of a mixture or substance containing a detectable amount of marijuana, a Schedule I controlled substance.

In violation of Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A).

Count Two

On or about March 7, 2009, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

TOMAS REYES GONZALEZ
also known as "EL GALLO"

did knowingly and intentionally conspire and agree with other person or persons known and unknown to the Grand Jurors, to knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 5 kilograms or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A).

Count Three

On or about September 1, 2009, in the Southern District of Texas, and within the jurisdiction of the Court, defendants,

TOMAS REYES GONZALEZ
also known as "EL GALLO"
HECTOR NICOLAS RODRIGUEZ, SR.
and
HECTOR NICOLAZ RODRIGUEZ, JR.
also known as "NICO"
also known as "NICK"

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 100 kilograms or more, that is, approximately 580 kilograms of a mixture or substance containing a detectable amount of marijuana, a Schedule I controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

Count Four

On or about March 5, 2011, in the Southern District of Texas, and within the jurisdiction of the Court, defendant,

TOMAS REYES GONZALEZ
also known as "EL GALLO"

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 1,000 kilograms or more, that is, approximately 1,093 kilograms of a mixture or substance containing a detectable amount of marijuana, a Schedule I controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

Count Five

On or about July 29, 2013, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

JACORY OBRIEN GREATHOUSE
and
TOMAS REYES GONZALEZ
also known as "EL GALLO"

did knowingly and intentionally conspire and agree together and with other person or persons known and unknown to the Grand Jurors, to knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 100 kilograms or more of a mixture or substance containing a detectable amount of marijuana, a Schedule I controlled substance.

In violation of Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(B).

Count Six


On or about July 29, 2013, in the Southern District of Texas, and within the jurisdiction of the Court, defendants,

JACORY OBRIEN GREATHOUSE
and
TOMAS REYES GONZALEZ
also known as "EL GALLO"

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 100 kilograms or more, that is, approximately 332 kilograms of a mixture or substance containing a detectable amount of marijuana, a Schedule I controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

A TRUE BILL.


FOREPERSON

KENNETH MAGIDSON
UNITED STATES ATTORNEY


MICHAEL E. HESS
ASSISTANT UNITED STATES ATTORNEY